



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, October 06, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

20081109 **Regular Meeting - September 8, 2008**

Review and approval of the September 8, 2008 regular meeting minutes.

Approved

20081061 **Georgia Association of Water Professionals (GAWP) Presidential Award**

Jack Dozier, Executive Director of the Georgia Association of Water Professionals (GAWP), to recognize Marietta Water's Kim Holland for her volunteer activities.

Presented

20081200 **BLW Board Strategic Business Plan 2008 Goals/ Objective 4D**

Deliverable for BLW Board Strategic Business Plan 2008, Objective 4D, periodic report of the Marietta Board of Lights and Water's financial performance using the adopted key business indicators (KBIs).

Reported

20081203 **New Marietta BLW Policy No. 2.25, Identity Theft Protection**

Motion to adopt the new Marietta BLW Policy and Procedure No. 2.25, Identity Theft Prevention, effective November 1, 2008, to comply with regulations issued by the Federal Trade Commission in the Fair and Accurate Credit Transactions (FACT) Act of 2003.

Approved

20081239 **Project Updates/ Roswell Street and Tower Road**

Update on the Roswell Street Project, Phases I and II, and the Tower Road Project.

Reported

- 20081205 **New Marietta BLW Policy No. 4.23, Residential Surge Protection Program**
Motion to ratify the proposed new Marietta BLW Policy and Procedure No. 4.23, Residential Surge Protection Program.
Approved
- 20081206 **Marietta BLW Policy No. 3.22, Sewer Service Rates**
Motion to approve recommended changes to Marietta BLW Policy and Procedure No. 3.22, Sewer Service Rates.
Approved
- 20081207 **Tower Road Area Utilities Relocation Project/ Contract Award**
Motion to ratify the award of the contract for the Tower Road Area Relocation Project to K.M. Davis Contracting Co., Inc., in the amount of \$609,413.10.
Approved as Amended
Motion to ratify the award of the contract for the Tower Road Area Relocation Project to K.M. Davis Contracting Co., Inc., in the amount of \$609,413.10. Further, to approve a budget amendment in the amount of \$460,000 (a portion of the total cost) from the Use of Reserves account.
- 20081242 **BLW Finance Reports**
Review of the Finance reports for September 2008
Reported
- 20081209 **Year-end Reserves Projections**
Report on BLW year-end reserves projections.
Reported
- 20081210 **Municipal Electric Authority of Georgia (MEAG) Board Meeting**
Report from the September 18, 2008 Municipal Electric Authority of Georgia (MEAG) Board meeting.
Reported
- 20081243 **Executive Session**
Motion to enter Executive Session to discuss legal, real estate or personnel matters.
Not Held